



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **MANCHESTER CHAMBER OF COMMERCE PENSION TRUSTEES LIMITED**

Company Number: **00504627**

Date of this return: **30/09/2014**

SIC codes: **65300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **56 OXFORD STREET
MANCHESTER
M60 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HEGINBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1946** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **MELLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIVE ALLAN JAMES**

Surname: **MEMMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1954** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DONNA**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1965** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **LISA ANN**

Surname: **WROE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GREATER MANCHESTER CHAMBER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SKILLS SOLUTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.